

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Emergency Telephonic Commission Meeting
March 6, 2018

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington

STAFF: Kevin Barber, General Manager

CALL TO ORDER

Commissioner Brown called the meeting to order at 3:30 p.m. A quorum was present.

**DISCUSSION AND POSSIBLE ACTION ON POSTPONEMENT OF
ANNUAL MEETING DUE TO WEATHER**

Due to the impending weather predicted for the area, the Commission discussed whether or not they should cancel the upcoming Ratepayers Annual Meeting scheduled for Wednesday, March 7, 2018.

Commissioner Goldstein asked whether a new date has been set. Mr. Barber informed the Commission that the staff checked availability of supporting venue/personnel, i.e., The Marvin, Performance Audio, stenographer, and counsel. The consensus date that everyone was available was Wednesday, March 28, 2018. Mr. Barber asked the Commission if they were available on March 28, 2018. The Commission and Treasurer were agreeable with the date.

- ** COMMISSIONER GOLDSTEIN MOVED TO POSTPONE THE RATEPAYERS ANNUAL MEETING SCHEDULED FOR MARCH 7, 2018 TO A NEW DATE OF WEDNESDAY, MARCH 28, 2018 AT 7:00 P.M. DUE TO INCLEMENT WEATHER.**
- ** COMMISSIONER PARKINGTON SECONDED.**
- ** COMMISSIONERS PARKINGTON AND BROWN ACCEPTED.**
- ** COMMISSIONER GOLDSTEIN ABSTAINED ON THE BASIS THAT THIS WILL BE THE THIRD TIME IN THE PAST 4-5 YEARS THAT THE MEETING IS BEING MOVED. COMMISSIONER GOLDSTEIN IS NOT ENTIRELY CONVINCED WE CAN LEGALLY MOVE THE MEETING WHICH IS SET BY THE CHARTER.**
- ** MOTION PASSES 2 TO 1.**

FINAL

ADJOURN

- ** COMMISSIONER GOLDSTEIN MOVED TO ADJOURN.**
- ** COMMISSIONER PARKINGTON SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District